

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
MARSHALL DIVISION**

**DATA TREASURY CORPORATION,**

**2:06-CV-72 DF**

**Plaintiff**

**v.**

**WELLS FARGO & COMPANY; WELLS FARGO & COMPANY; WELLS FARGO BANK, NATIONAL ASSOCIATION; BANK OF AMERICA CORPORATION; BANK OF AMERICA, NATIONAL ASSOCIATION; U.S. BANCORP; U.S. BANK, NATIONAL ASSOCIATION; WACHOVIA CORPORATION; WACHOVIA BANK, NATIONAL ASSOCIATION; SUNTRUST BANKS, INC.; SUNTRUST BANK; BB&T CORPORATION; BRANCH BANKING AND TRUST COMPANY; BANCORPSOUTH, INC.; BANCORPSOUTH BANK; COMPASS BANCSHARES, INC.; COMPASS BANK; CULLEN/FROST BANKERS, INC.; THE FROST NATIONAL BANK; FIRST HORIZON NATIONAL CORPORATION; FIRST TENNESSEE BANK, NATIONAL ASSOCIATION; HSBC NORTH AMERICA HOLDINGS INC.; HSBC BANK USA, N.A.; HARRIS BANKCORP, INC.; HARRIS N.A.; NATIONAL CITY CORPORATION; NATIONAL CITY BANK; ZIONS BANCORPORATION; ZIONS FIRST NATIONAL BANK; BANK OF NEW YORK CO., INC.; THE BANK OF NEW YORK; UNIONBANCAL CORPORATION; UNION BANK OF CALIFORNIA, NATIONAL ASSOCIATION; BANK OF TOKYO-MITSUBISHI UFJ, LTD.; CITIZENS FINANCIAL GROUP, INC.**

**CITY NATIONAL CORPORATION;  
CITY NATIONAL BANK; COMERICA  
INCORPORATED; COMERICA BANK  
& TRUST, NATIONAL ASSOCIATION;  
DEUTSCHE BANK TRUST COMPANY  
AMERICAS; FIRST CITIZENS  
BANCSHARES, INC.; FIRST CITIZENS  
BANK & TRUST COMPANY;  
KEYCORP; KEYBANK NATIONAL  
ASSOCIATION; LASALLE BANK  
CORPORATION; LASALLE BANK NA;  
M&T BANK CORPORATION; M&T  
BANK; THE PNC FINANCIAL  
SERVICES GROUP, INC.; PNC BANK,  
NATIONAL ASSOCIATION  
UBS AMERICAS, INC.; SMALL VALUE  
PAYMENTS COMPANY, LLC; THE  
CLEARING HOUSE PAYMENTS  
COMPANY, LLC; MAGTEK, INC;  
FIRST DATA CORPORATION;  
TELECHECK SERVICES, INC.,  
REMITCO, LLC; and ELECTRONIC  
DATA SYSTEMS CORP,**

**Defendants**

**TELEPHONIC PARTICIPANTS AT OCTOBER 19, 2006 MANAGEMENT  
CONFERENCE, MARSHALL TEXAS**

In accordance with the Court's request during the October 19, 2006 Management Conference, defendants hereby submit the following list of counsel who attended the conference by phone:

<b><u>Participant</u></b>	<b><u>Litigant Group</u></b>
John Helms, Fish & Richardson	Bank of America
Ritch Roberts, Fish & Richardson	Bank of America
Danielle Williams, Kilpatrick Stockton	Wachovia Bank Comerica BB&T Corporation M&T

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Dated: October 25, 2006

Respectfully submitted,

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By:

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**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the above and foregoing document has been served on all counsel of record who are deemed to have consented to electronic service via the Court's CM/ECF system per Local Rule CV-5(a)(3).

/s/ Thomas M. Melsheimer

Thomas M. Melsheimer

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